

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
JAMES BONINI
CLERK

2008 OCT 23 P 1:

UNITED STATES OF AMERICA

VS.

: No. CR-2-08-070
JUDGE WATSON

U.S. DISTRICT COURT
SOUTHERN DIST. OF
EAST. DIV. COLUMB

DONALD GENE DAILEY, JR. (1)
(Counts 1,2,3,4,9,10,11,
12,13,14,15,16,17)

18 U.S.C. §2
18 U.S.C. §922(g) (1)
18 U.S.C. §924(a) (2)
18 U.S.C. §924(d) (1)
18 U.S.C. §982(a) (1)
18 U.S.C. §1956(a) (1) (A) (i)
18 U.S.C. §1956(a) (1) (B) (i)
18 U.S.C. §1956(h)

TIMOTHY RAY DAILEY (2)
(Counts 1,2,3,5,13,14)

18 U.S.C. §1957
21 U.S.C. §841(b) (1) (A) (vii)
21 U.S.C. §841(b) (1) (B) (vii)
21 U.S.C. §841(b) (1) (C)
21 U.S.C. §841(b) (1) (D)

MELVIN L. BLEVINS (3)
(Counts 1,6,7,8)

21 U.S.C. §846
21 U.S.C. §848(a)
21 U.S.C. §848(b)

LEONARD E. BARNHOUSE (4)
(Counts 1,19,20, 29)

21 U.S.C. §859
21 U.S.C. §853(a) (1)

DONALD ROBERT CUMMINGS (5)
(Counts 1,18, 31)

PAVEY CANTERBURY (6)
(Count 1)

DANIEL C. COLLINS II (7)
(Counts 1,21,22,23,24)

GREGORY LAMONT PRUDE (8)
(Count 1)

JOHN R. BELCHER (9)
(Count 1)

TRACY LYNN BLEVINS (10)
(Count 1,30)

ROBERT CHARLES MASON (11)
(Counts 1,26,27,28)

WILLIAM H. MORRISON (12)
(Counts 1,25)

VICKI WILLIS (13)
(Count 1)

TAMMY DAILEY (14)
(Count 1)

JESSICA MASON (15)
(Count 1)

JAMES LOGAN (16)
(Count 1)

S E C O N D
S U P E R S E D I N G
I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

From on or about January 1, 2000, through and including October 22, 2008, the exact dates being unknown, in the Southern District of Ohio and elsewhere, the defendants, DONALD GENE DAILEY, JR., TIMOTHY RAY DAILEY, MELVIN L. BLEVINS, LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS, ROBERT CHARLES MASON, WILLIAM H. MORRISON, VICKI WILLIS,

TAMMY DAILEY, JESSICA MASON did knowingly, intentionally, and unlawfully combine, conspire, confederate and agree with each other and with diverse other persons, both known and unknown to the Grand Jury, to possess with the intent to distribute and to distribute over 1000 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §841(a)(1) and §841(b)(1)(A)(vii).

It was part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS and others would use various couriers to transport marijuana and drug proceeds to and from Arizona, Ohio and other states.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS and others would utilize tractor trailers, recreational vehicles, "tar buggies" and other vehicles to transport marijuana and drug proceeds.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS, ROBERT CHARLES MASON,

WILLIAM H. MORRISON, VICKI WILLIS and others would title vehicles and trailers, used to transport marijuana, in the names of couriers to hide the origins of the vehicles and trailers.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS, ROBERT CHARLES MASON, WILLIAM H. MORRISON, VICKI WILLIS, TAMMY DAILEY, JESSICA MASON and others would conceal the monies earned from the sale of marijuana by acquiring and/or maintaining assets in the name of nominees.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS, ROBERT CHARLES MASON, WILLIAM H. MORRISON, VICKI WILLIS, TAMMY DAILEY, JESSICA MASON and others would conceal the monies earned from the sale of marijuana, by providing marijuana and/or cash monies derived from the sale of marijuana to persons, known to the Grand Jury, who would then provide, the defendants, checks and/or electronic transfers to make it appear that these checks and/or electronic transfers were for payment of legitimate services rendered or loans, when, in truth and fact, these checks and/or electronic transfers were in return for said marijuana and/or cash monies

derived from the sale of marijuana.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS, ROBERT CHARLES MASON, WILLIAM H. MORRISON, VICKI WILLIS, TAMMY DAILEY, JESSICA MASON and others would conceal the monies earned from the sale of marijuana, by creating fictitious records and/or invoices to appear to be for legitimate services rendered, when, in truth and fact, no services were rendered.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, GREGORY LAMONT PRUDE, JOHN R. BELCHER, TRACY LYNN BLEVINS, ROBERT CHARLES MASON, WILLIAM H. MORRISON, VICKI WILLIS, TAMMY DAILEY, JESSICA MASON and others would conceal the monies earned from the sale of marijuana, by creating fictitious records declaring profits received from the sale of assets, when, in truth and fact, no or little profits were received.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, JOHN R. BELCHER, TRACY LYNN BLEVINS, WILLIAM H. MORRISON and others would utilize various polygraph examiners to determine if

coconspirators were cooperating with law enforcement or were breaking agreements made within the scope of the conspiracy.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, JOHN R. BELCHER, TRACY LYNN BLEVINS, WILLIAM H. MORRISON and others would threaten and intimidate coconspirators who were thought to be cooperating with law enforcement.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, JOHN R. BELCHER, TRACY LYNN BLEVINS, WILLIAM H. MORRISON and others would threaten and intimidate coconspirators who owed money for marijuana provided in advance of payment or otherwise owed money relating to the conspiracy.

It was further part of the conspiracy that defendants DONALD GENE DAILEY, JR., LEONARD E. BARNHOUSE, DONALD ROBERT CUMMINGS, PAVEY CANTERBURY, DANIEL C. COLLINS II, JOHN R. BELCHER, TRACY LYNN BLEVINS, WILLIAM H. MORRISON, ROBERT CHARLES MASON, MELVIN L. BLEVINS and others would utilize counter surveillance tactics against law enforcement. These tactics included: following law enforcement; using counter surveillance equipment; driving erratically; and obtaining licence identification information of law enforcement vehicles.

It was further part of the conspiracy that ROBERT CHARLES MASON and others would use false identification when arrested by law enforcement to hide his true identity.

In violation of 21 U.S.C. §846.

COUNT 2

From on or about January 1, 2005, through and including March 14, 2008, the exact dates being unknown, in the Southern District of Ohio, the defendants, DONALD GENE DAILEY, JR. and TIMOTHY RAY DAILEY, did knowingly possess one or more firearms, that is, a Freedom Arms, 22 cal. revolver, serial number A63613 and the firearms listed in Attachments A and B, in furtherance of a drug trafficking crime, that is, conspiracy to possess with the intent to distribute and to distribute a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §846.

In violation of 18 U.S.C. §924(c)(1)(A)(i) and 18 U.S.C. §2.

COUNT 3

On or about March 14, 2008, in the Southern District of Ohio, the defendants, DONALD GENE DAILEY, JR. and TIMOTHY RAY DAILEY, did knowingly intentionally, and unlawfully possess with the intent to distribute over 100 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1) and 21 U.S.C. §841(b)(1)(B)(vii).

COUNT 4

On or about the March 14, 2008, in the Southern District of Ohio, the defendant, DONALD GENE DAILEY, JR., having previously been convicted in the United States District Court, for the Southern District of Ohio, Case No. CR-2-96-157, of conspiracy to distribute marijuana, as reflected in judgement entry file stamped on September 15, 1997, a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, one or more firearms, that is, a Freedom Arms, 22 cal. revolver, serial number A63613, and the firearms listed in Attachment A, not to include firearms 1,4,5,6,8,11,16,22,24,25,29,30,31,33,36,41,42,42,44,45,46,48,49, 52,54,56,65,66,67,70,73 and 74.

In violation of 18 U.S.C. §922(g)(1) and 18 U.S.C. §924(a)(2).

COUNT 5

On or about the March 14, 2008, in the Southern District of Ohio, the defendant, TIMOTHY RAY DAILEY, having previously been convicted in the Common Pleas Court of Licking County, Ohio, on September 18, 1997, Case No. 97CR-00221, of Failure to Comply with the Order/Signal of a Police Officer, a crime punishable by imprisonment for a term exceeding one year, did knowingly possess, in and affecting commerce, one or more firearms, that is, the firearms listed in Attachment B.

In violation of 18 U.S.C. §922(g)(1) and 18 U.S.C. §924(a)(2).

COUNT 6

On or about April 4, 2008, in the Southern District of Ohio, the defendant, MELVIN L. BLEVINS, did knowingly, intentionally and unlawfully possess with intent to distribute 3,4-methylenedioxymethamphetamine, commonly called ecstasy or MDMA, a Schedule I controlled substance.

In violation of 21 U.S.C. §§841(a)(1) and 841(b)(1)(C).

COUNT 7

On or about April 4, 2008, in the Southern District of Ohio, the defendant, MELVIN L. BLEVINS, did knowingly carry a firearm, that is, a Freedom Arms, 22 cal. revolver, serial number A63613, during and in relation to a drug trafficking crime, that is, possess with intent to distribute 3,4 menthylenedioxymethamphetamine, commonly called ecstasy or MDMA, a Schedule I controlled substance, in violation of 21 U.S.C. §§841(a)(1) and 841(b)(1)(C)...

In violation of 18 U.S.C. §924(c)(1)(A).

COUNT 8

On or about January 1, 2008, through and including January 22, 2008, the exact dates being unknown, to the Grand Jury, in the Southern District of Ohio, the defendant, MELVIN L. BLEVINS, being at least eighteen years of age at the time, did knowingly, intentionally, and unlawfully, distribute less than 5 grams of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §841(a)(1), to a person under twenty-one year of age.

In violation of 21 U.S.C. §859.

COUNT 9

Beginning on or about January 1, 2005, continuing through and including April 4, 2008, the exact dates being unknown to the Grand Jury, in the Southern District of Ohio and elsewhere, the defendant, DONALD GENE DAILEY, JR., did knowingly, willfully, intentionally and unlawfully engage in a CONTINUING CRIMINAL ENTERPRISE, in that, the defendant, DONALD GENE DAILEY, JR., did violate 21 U.S.C. §841(a)(1), that is distribution and/or possession with intent to distribute marijuana, a Schedule I controlled substance, which violations were part of a continuing series of violations of 21 U.S.C. §841(a)(1), in concert with at least five other persons, with respect to whom, the defendant, DONALD GENE DAILEY, JR., occupied a position of organizer, supervisor or manager, and from which continuing series of violations, the defendant, DONALD GENE DAILEY, JR., obtained substantial income and resources.

Furthermore, the defendant, DONALD GENE DAILEY, JR., was a principal administrator, organizer, supervisor and leader of the criminal enterprise, and the enterprise, received \$10 million dollars in gross receipts during twelve month period, March 14, 2007 through March 14, 2008, of the existence of the enterprise for the manufacture, importation, or distribution of marijuana, a substance described in 21 U.S.C. §841 (b)(1)(B).

In violation of 21 U.S.C. §848(a) and (b).

COUNT 10

Beginning on or about January 1, 2005, continuing through and including April 4, 2008, the exact dates being unknown to the Grand Jury, in the Southern District of Ohio and elsewhere, the defendant, DONALD GENE DAILEY, JR., did knowingly and intentionally unlawfully combine, conspire, confederate and agree with other persons, both known and unknown to the Grand Jury, to knowingly and willfully conduct financial transactions affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is, conspiracy to distribute and possess with intent to distribute over 1000 kilograms of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §846 and/or the operation of a continuing criminal enterprise, in violation of 21 U.S.C. §848, knowing these financial transactions were designed in whole or in part to conceal or disguise the nature, the source or the ownership of the proceeds of at least one of said specified unlawful activities, to wit: conspiracy to distribute and possess with intent to distribute over 1000 kilograms of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §846 and/or the operation of a continuing criminal enterprise, in violation of 21 U.S.C. §848, and that while conducting and attempting to conduct said financial transactions, the defendant, DONALD GENE DAILEY, JR., knew that the properties involved in the financial

transactions represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. §1956(a)(1)(B)(i).

It was part of the conspiracy that, the defendant, DONALD GENE DAILEY, JR., would conceal the monies he earned from the sale of marijuana, by providing marijuana and/or cash monies derived from the sale of marijuana to persons, known to the Grand Jury, who would then provide, the defendant, DONALD GENE DAILEY JR., checks to make it appear that these checks were for payment of legitimate services rendered by, the defendant, DONALD GENE DAILEY, JR., when, in truth and fact, these checks were in return for said marijuana and/cash monies. The defendant, DONALD GENE DAILEY, JR., would then deposit these checks into various bank accounts.

It was further part of the conspiracy that, the defendant, DONALD GENE DAILEY, JR., and other persons known to the Grand Jury, would conceal the monies earned from the sale of marijuana by acquiring and/or maintaining assets in the name of nominees.

It was further part of the conspiracy that, the defendant, DONALD GENE DAILEY, JR., and other persons known to the Grand Jury, would conceal the monies earned from the sale of marijuana by storing drug proceeds at the defendant, DONALD GENE DAILEY, JR.'s residence.

In violation of 18 U.S.C. §1956(h).

COUNT 11

Beginning on or about January 1, 2005, continuing through and including April 4, 2008, the exact dates being unknown to the Grand Jury, in the Southern District of Ohio and elsewhere, the defendant, DONALD GENE DAILEY, JR., did knowingly and intentionally unlawfully combine, conspire, confederate and agree with other persons, both known and unknown to the Grand Jury, to knowingly and willfully conduct financial transactions affecting interstate and foreign commerce, which transactions involved the proceeds of a specified unlawful activity, that is conspiracy to distribute and possess with intent to distribute over 1000 kilograms of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §846 and/or the operation of a continuing criminal enterprise, in violation of 21 U.S.C. §848, with the intent to promote the carrying on of at least one of said specified unlawful activities, to wit: conspiracy to distribute and possess with intent to distribute over 1000 kilograms of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §846 and/or the operation of a continuing criminal enterprise, in violation of 21 U.S.C. §848, and that while conducting such financial transactions, the defendant, DONALD GENE DAILEY, JR., knew that the property involved in the financial transactions, represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. §1956(a)(1)(A)(i).

It was part of the conspiracy that, the defendant, DONALD GENE DAILEY, JR., and others known to the Grand Jury, would use the monies earned from the sale of marijuana to purchase vehicles and equipment used to transport marijuana from Arizona to Ohio.

It was further part of the conspiracy that, the defendant, DONALD GENE DAILEY, JR., and other persons known to the Grand Jury, would transfer title to said vehicles and equipment to various couriers who would transport the marijuana.

It was further part of the conspiracy that, the defendant, DONALD GENE DAILEY, JR., and other persons known to the Grand Jury, would utilize various couriers to transport monies earned from the sale of marijuana from Ohio to Arizona to purchase additional quantities of marijuana.

In violation of 18 U.S.C. §1956(h).

COUNT 12

On or about February 7, 2006, in the Southern District of Ohio, the defendant, DONALD GENE DAILEY, JR., did knowingly engage in a monetary transaction, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000.00, that is the purchase of 1310 Koebel Road, Columbus Ohio, with check number 102297030, from the Huntington National Bank, in the amount of \$48,000.00, at least a portion of such property having been derived from a specified unlawful activity,

that is conspiracy to distribute and possess with intent to distribute over 1000 kilograms of marijuana, a Schedule I controlled substance, in violation of 21 U.S.C. §841(a)(1), §841(b)(1)(A) and §846 and the operation of a continuing criminal enterprise, in violation of 21 U.S.C. §848.

In violation of 18 U.S.C. §1957.

COUNT 13
FORFEITURE

1. The allegations of Counts 2, 4 and 5 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. §924(d)(1).

2. As a result of the offenses alleged in Counts 2, 4 and 5 of the Second Superseding Indictment, DONALD GENE DAILEY, JR. and TIMOTHY RAY DAILEY, shall forfeit to the United States the firearms involved in the aforestated offenses, specifically all firearms listed in Attachments A and B.

In violation of 18 U.S.C. §924(d)(1).

COUNT 14
FORFEITURE

1. The allegations of Counts 1 and 3 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 21 U.S.C. §853(a)(1).

2. As a result of the offenses alleged in Counts 1 and 3 of the Second Superseding Indictment DONALD GENE DAILEY, JR. and TIMOTHY RAY DAILEY shall forfeit to the United States all property constituting or derived from any proceeds obtained directly or indirectly from the conspiracy to distribute and/or distribution of marijuana and/or possession with the intent to distribute marijuana, in violation of 21 U.S.C. §§846 and 841(a)(1), specifically a total of \$4,284,007.00 in cash all seized on March 14 and 15, 2008. This includes \$1,092,171.00 in cash seized from a Tuscan RV, Texas license plate 013-MZV; \$3,076,816.00 in cash seized from 6397 Watkins Road SW, Pataskala, Ohio 43062; \$115,020.00 in cash seized from 211 King Avenue, Pataskala, Ohio 43062, during the execution of federal search warrants.

All in violation of 21 U.S.C. §853(a)(1).

COUNT 15
FORFEITURE

1. The allegations of Counts 10 and 11 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. §982.

2. As a result of the offenses alleged in Counts 10 and 11 of the Second Superseding Indictment DONALD GENE DAILEY, JR. shall forfeit to the United States under section 18 U.S.C. §982(a)(1) all property, involved in the offenses alleged in such counts, specifically a total of \$4,284,007.00 in cash all seized on March 14 and 15, 2008. This includes \$1,092,171.00 in cash seized from a Tuscan RV, Texas license plate 013-MZV; ~~\$3,076,816.00 in cash seized from 6397 Watkins Road SW,~~ Pataskala, Ohio 43062; \$115,020.00 in cash seized from 211 King Avenue, Pataskala, Ohio 43062, during the execution of federal search warrants.

All in violation of 18 U.S.C. §982(a)(1).

COUNT 16
FORFEITURE

1. The allegations of Counts 10 and 11 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. §982(a)(1).

2. As a result of the offenses alleged in Count 10 and 11 of the Second Superseding Indictment, the defendant, DONALD GENE DAILEY, JR. shall forfeit to the United States under section 18 U.S.C. §982(a)(1) all property, involved in the offenses alleged in such counts and all property traceable to such property, including but not limited to all right, title and interest in the below real property: 6397 Watkins Road, Licking County, Pataskala, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment C, Record owner: Dailey Properties, LLC; 14330 Cleveland Road, Licking County, Pataskala, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment D, Record owner: Donald G. Dailey, Jr.; 422 Connor Avenue, Licking County, Pataskala, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment E, Record owner: Dailey Properties, LLC.; 1310 Koebel Road, Franklin County, Columbus, Ohio with all improvements, appurtenances, and

attachments thereon, whose legal description is set forth in Attachment F, Record owner: Dailey Properties, LLC.; numbered as Parcel Numbers 063-145752-00.000 & 063-147066-00.00, Licking County, Pataskala, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment G, Record owner: Donald Dailey and Dailey Properties, LLC.; 1310 Williams Hollow Road, Gallia County, Gallipolis, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment H, Record owner: Donald G. Dailey Jr., and 133 Schultz Avenue, Franklin County, Columbus, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment I, Record owner: Tammy Dailey.

All in violation of 18 U.S.C. §982(a)(1).

COUNT 17
FORFEITURE

1. The allegations of Count 10 and 11 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 18 U.S.C. §982(a)(1).

2. As a result of the offenses alleged in Count 10 and 11 of the Second Superseding Indictment, the defendant, DONALD GENE DAILEY, JR. shall forfeit to the United States under section 18 U.S.C. §982(a)(1) all property, involved in the offenses alleged in such counts and all property traceable to such property, including but not limited to all right, title and interest in the the following vehicles: a 2006 Damon Tuscan RV., vin number 4UZAB2DC26CW58355, registered to the nominee William Stevenson; a 2004 GMC 3500 Pickup Truck, vin number 1GTJK33244F260823, registered to the nominee, Fred Rosch; a 2003 Custom Motorcycle, vin number 0WCC250P021000110, registered to Donald G. Dailey, Jr.; a 1995 Harley Davidson motorcycle, vin number 1HD1BNL19SY027636, registered to Donald G. Dailey, Jr.; a 1981 Harley Davidson motorcycle, vin number 1HD1BDK18BY052121, registered to the nominee, Robert Mason; a 2003 Classic Trailer Car Hauler (30 ft), vin number 10WRT32273W037741, registered to Donald G. Dailey, Jr.; a 2003 Ford Mustang, vin number FAFP42X43F385044, registration unknown; a 2005 Chevrolet 3500

Pickup, vin number 1GCJK33265F963163, registered to Donald G. Dailey, Jr.: a 2004 Chevrolet 2500 Truck, vin number 1GCHC29235E126728, registered to the nominee Vicki Hartman; a 1955 Chevrolet Bel Air, vin number VC55S216112, registered to the nominee Paul Sexton; a 1967 Chevrolet Nova SS, vin number 118377W178318, registered to Donald G. Dailey, Jr.; a 1967 Chevrolet Nova Duce, vin number 116377W156926, registered to the nominee American Auto Brokers Inc, and a 1957 Chevrolet Bel Air, vin number VC57S292244, registered to Donald G. Dailey, Jr..

All in violation of 18 U.S.C. §982(a)(1).

COUNT 18

On or about December 20, 2002, in the Southern District of Ohio, the defendant, DONALD ROBERT CUMMINGS, did knowingly intentionally, and unlawfully distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 19

On or about February 28, 2003, in the Southern District of Ohio, the defendant, LEONARD E. BARNHOUSE, did knowingly intentionally, and unlawfully distribute less than 50 kilograms

of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 20

On or about July 15, 2003, in the Southern District of Ohio, the defendant, LEONARD E. BARNHOUSE, did knowingly intentionally, and unlawfully possess with intent to distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 21

On or about November 9, 2004, in the Southern District of Ohio, the defendant, DANIEL C. COLLINS II, did knowingly intentionally, and unlawfully possess with intent to distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 22

On or about November 9, 2004, in the Southern District of Ohio, the defendant, DANIEL C. COLLINS II, did knowingly intentionally, and unlawfully manufacture less than 50 marijuana plants, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 23

On or about September 12, 2007, in the Southern District of Ohio, the defendant, DANIEL C. COLLINS II, did knowingly intentionally, and unlawfully distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 24

On or about September 12, 2007, in the Southern District of Ohio, the defendant, DANIEL C. COLLINS II, did knowingly intentionally, and unlawfully possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(C), and 18 U.S.C. §2.

COUNT 25

On or about January 21, 2008, in the Southern District of Ohio, the defendant, WILLIAM H. MORRISON, did knowingly intentionally, and unlawfully possess with intent to distribute less than 50 kilograms of a mixture or substance containing a detectable amount of marijuana, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 26

On or about June 4, 2007, in the Southern District of Ohio, the defendant, ROBERT CHARLES MASON, did knowingly intentionally, and unlawfully manufacture more than 100 marijuana plants, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(B)(vii) and 18 U.S.C. §2.

COUNT 27

On or about June 4, 2007, in the Southern District of Ohio, the defendant, ROBERT CHARLES MASON, did knowingly intentionally, and unlawfully possess with intent to distribute more than 100 marijuana plants, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(B)(vii) and 18 U.S.C. §2.

COUNT 28

On or about August 21, 2008, in the Southern District of Ohio, the defendant, ROBERT CHARLES MASON, did knowingly intentionally, and unlawfully manufacture less than 50 marijuana plants, a Schedule I controlled substance.

In violation of 21 U.S.C. §841(a)(1), 21 U.S.C. §841(b)(1)(D) and 18 U.S.C. §2.

COUNT 29
FORFEITURE

1. The allegations of Counts 1, 19 and 20 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 21 U.S.C. §853(a)(1).

2. As a result of the offenses alleged in Counts 1, 19 and 20 of the Second Superseding Indictment LEONARD E. BARNHOUSE shall forfeit to the United States all property constituting or derived from any proceeds obtained directly or indirectly from the conspiracy to distribute and/or distribution of marijuana and/or possession with the intent to distribute marijuana, in violation of 21 U.S.C. §§846 and 841(a)(1), specifically all property, involved in the offenses alleged in such counts and all property traceable to such property, including but not limited to

all right, title and interest in the below real property: 400 S. Yale Avenue, Columbus, Ohio, with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment J; 12769 Veto Road, Marrietta, Ohio, with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment K; 164 South Yale Avenue, Columbus, Ohio with all improvements, appurtenances, and attachments thereon and 154 South Yale Avenue, Columbus, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment L, Record owner: PVCR INC.; and 238 Glenwood Avenue, Columbus, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment M, Record owner:

Melissa Jarvis.

All in violation of 21 U.S.C. §853(a)(1).

COUNT 30
FORFEITURE

1. The allegations of Count 1 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 21 U.S.C. §853(a)(1).

2. As a result of the offenses alleged in Count 1 of the Second Superseding Indictment TRACY LYNN BLEVINS shall forfeit to the United States all property constituting or derived from any proceeds obtained directly or indirectly from the conspiracy to distribute marijuana, in violation of 21 U.S.C. §§846 and 841(a)(1), specifically all property, involved in the offenses alleged in such counts and all property traceable to such property, including but not limited to all right, title and interest in the below real property: 402 Pickens Gap Road, Seymour, Tennessee, with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment N.

All in violation of 21 U.S.C. §853(a)(1).

COUNT 31
FORFEITURE


1. The allegations of Count 1 of this Second Superseding Indictment are realleged and by this reference fully incorporated herein for the purpose of alleging forfeitures to the United States of America pursuant to 21 U.S.C. §853(a)(1).

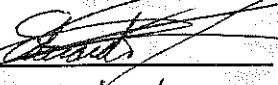
2. As a result of the offenses alleged in Count 1 of the Second Superseding Indictment DONALD ROBERT CUMMINGS shall forfeit to the United States all property constituting or derived from any proceeds obtained directly or indirectly from the conspiracy to distribute marijuana, in violation of 21 U.S.C. §§846 and 841(a)(1), specifically all property, involved in the offenses alleged in such counts and all property traceable to such property, including but not limited to all right, title and interest in the below real property: 129 Yale Avenue, Columbus, Ohio with all improvements, appurtenances, and attachments thereon, whose legal description is set forth in Attachment O.

All in violation of 21 U.S.C. §853(a)(1).

A True Bill.

s/Forperson
FOREPERSON


GARY L. SPARTIS
Assistant United States Attorney
Deputy Criminal Chief

| |
|--|
| I Certify that this is a true and correct copy of the original filed in my office on <u>10/23/08</u> , JAMES BONINI, CLERK By:  Date: <u>10/24/08</u> |
|--|

Attachment A

Firearms seized from the Residence of DONALD GENE DAILEY, JR.

6397 Watkins Road SW, Pataskala, Ohio 43062, on Marsh 15, 2008:

1. SKS, serial #200079391
2. Model 870, serial B299427M
3. Marlin 75-20, serial number WL004223
4. Model 760 B7206000
5. Fieldmaster, serial number B1418039
6. Muzzleloader, serial number J24755
7. Remington, serial number J217629
8. Antique Muzzleloader, serial number unknown
9. Remington 11-48, serial number 5190509
10. Ruger Mini-14, serial number 180-61509
11. Federal .270, serial number 1683
12. Henry Survival, serial number 06722
13. Mossberg 500, serial number P498413
14. Marlin 81, serial number 69290019
15. Springfield Rifle Pat # 20-1915
16. P38 handgun, serial number 6062G
17. Smith and Wesson 629, serial number CFN0894
18. Davis Industries Derringer D25, serial number 236919
19. Ruger Redhawk, serial number 551-82748
20. Super Redhawk, serial number 86-71188

21. Smith and Wesson, serial number BER2474
22. Shotgun, serial number L845053
23. Iver Johnson shotgun, serial number 587540
24. Model 37, serial number 371883781
25. ML Tiller Rifle, serial number 135850
26. Marlin rifle, serial number 22461904
27. Marlin, serial number 06127979
28. 16 Gauge Remington, serial number unknown
29. Shotgun with rusty barrel, no id
30. Rifle, serial number 1528734
31. Cleveland 20 gauge Sportsman Shotgun, serial number unknown
32. Henry rifle, serial number 170432H
33. Thompson Center .50 caliber muzzleloader, serial number
131283

34. Winchester 1300 shotgun, serial number L2706304
35. Remington 110 shotgun 12 gauge
36. CBC shotgun .410 Gauge, C1270866
37. Remington Woodmaster 742 with simmons scope, serial number
6921945
38. Remington 870, serial number A212886H
39. Remington 1100 20 Gauge, no visible serial number
40. Winchester 1400 20 Gauge, serial number N543684
41. Black shotgun, rusted, no legible markings, serial number
05394

42. Connecticut Valley Arms .50 caliber, serial number
611320944504
43. B-Square, SKS rifle with bayonet and loaded magazine, 0134
230
44. Connecticut Valley Arms .50 caliber black with scope, serial
number 611309762200
45. New England rifle, serial number NM244953
46. Bolt action rifle, serial number 25718486
47. Smith and Wesson 916A shotgun, serial number 57B641
48. Higgins 31 rifle .22 caliber, serial number not visible
49. Higgins model 583 .23 12 gauge, serial number not visible
50. Ruger 10/22 Carbine, serial number 234-56530
51. Ruger P89CD, serial number 313-13988
52. Hi Point .45 ACP, serial number 343436
53. Ruger P95DC, serial number 316-31847
54. Hi Point .45 ACP, serial number 327747
55. Colt MK IV, serial number CG19322
56. Derringer, serial number F89083
57. Rexio handgun, serial number 083805
58. Taurus .357 Magnum, serial number ID135440
59. Ruger Blackhawk, serial number 47-49393
60. Taurus .44 Magnum, serial number NG994209
61. Ruger GP100 .357, serial number 172-85048
62. Colt .32 caliber handgun, serial number 140699

63. Springfield Armory 1911 handgun, serial number N474500
64. Ruger Single Six, serial number 264-46323
65. Auberti Revolver .44 magnum, serial number 08380
66. National Firearms shotgun, serial number 114642
67. Montgomery Ward double barrel shotgun, serial number unknown
68. Marlin 762 .22 caliber, serial number 21657081
69. Ithica Model 16 gauge, serial number 772519-4
70. CBC 12 gauge shotgun, serial number C1342719
71. Ithica Model 37, serial number 3471337294
72. Remington Wingmaster, serial number unknown
73. Hi Point JCP .40, serial number 722819
74. MAB 7 .55 caliber, serial number 62531

Attachment B

Firearms seized from the Residence of TIMOTHY RAY DAILEY
211 King Avenue, Pataskala, Ohio 43062, on Marsh 15, 2008:

1. Ruger 357, serial number 174-16446
2. Marlin Model 60 .22, serial number 20437092
3. Thompson M/L, serial number 762291
4. Nareville Model 88, serial number MV3964914
5. Winch 1300, serial number L2533295
6. Winch 120, serial number L1369533
7. Marlin Model 60, serial number 96430398
8. Heritage Rough Rider 22, # J90916
9. Davis Industries .32, #319981

General Warranty Deed

Instrument: 200605110613317
 Pages: 1 F: \$20.00
 Bryan R. Long T2006051106
 Licking County Recorder 032006

JEFFREY D. WILLIS, UNMARRIED

County, Ohio, for valuable consideration paid, grant(s), with general warranty covenants
 of LICKING
 DAILEY PROPERTIES, LLC., AN OHIO LIMITED LIABILITY COMPANY

whose tax-mailing address is
 PO BOX 109 SUMMIT STATION, OH 43073

DESCRIPTION APPROVED
 TIM LOLLO
 LICKING COUNTY ENGINEER
 APPROVED BY
Tim Lollo

the following REAL PROPERTY:
 SITUATED IN THE STATE OF OHIO, COUNTY OF LICKING, AND IN THE TOWNSHIP OF HARRISON:

BEING IN THE THIRD QUARTER, FIRST TOWNSHIP, FOURTEENTH RANGE OF U.S.M.I. AND BOUND
 AND DESCRIBED AS FOLLOWS:

BEING LOT NUMBER FORTY-TWO (42) AND FORTY-THREE (43), IN ROSELAND SUBDIVISION, IE., IN
 THE SAME IS NUMBERED AND DELINEATED UPON THE RECORDED PLAT THEREOF, OF RECORD IN KM
 BOOK 6, PAGES 177 AND 178, RECORDER'S OFFICE, LICKING COUNTY, OHIO.

SEC. 819.202 COMPLIED WITH
 J. TERRY EVANS, AUSA
 BY KS 270.00

PARCEL No. 025-077100-00.000
 PROPERTY ADDRESS: 6397 WATKINS ROAD, PATASKALA, OHIO 43062

Subject to taxes and assessments which are now or may hereafter become liens on said premises and except continued
 restrictions and easements, if any, contained in former deeds of record for said premises, subject to all of which the
 conveyance is made.

01140584006177047000

01140584006177048000

Prior Instrument Reference: 200211070042388

of the Deed Records of LICKING

County, OH

Grantor releases all rights of dower (herein).

Executed this 5TH day of MAY, 2006.

TRANSFERRED
 Date May 11, 2006
[Signature]
 Licking County Auditor KS

[Signature: Jeffrey D. Willis]
 JEFFREY D. WILLIS

State of OHIO
 County of FRANKLIN

BE IT REMEMBERED, That on this 5TH day of MAY 2006, before me, the subscriber, a Notary Public
 and for said state, personally came JEFFREY D. WILLIS

the Grantor(s) in the foregoing deed, and acknowledged the signing thereof to be HIS voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year
 aforesaid.

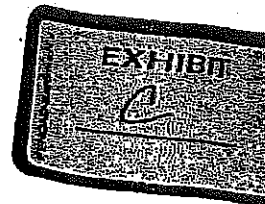


KYLIE A. PETREY
 NOTARY PUBLIC, STATE OF OHIO
 MY COMMISSION EXPIRES FEBRUARY 22, 2008

[Signature: Kylie A. Petrey]
 Notary Public

This Instrument was prepared by FORSYTHE, MILLS AND NEFF, CO., LPA

Auditor's and Recorder's Stamp



200701100006148
Page: 1 \$28.00 T2007000228
01/10/2007 2:58PM ALTAIR BY
Robert E. Montgomery
Franklin County Recorder

QUITCLAIM DEED

Bruce Albert Southerland and Sharon Rosemary Southerland, a married couple, of Franklin County, Ohio for valuable consideration paid, grants to Tammy Dailey, a married person whose tax-mailing address is P.O. Box 10, Summit Station, Ohio 43073.

The following REAL PROPERTY:

Situated in the State of Ohio, County of Franklin and in the city of Columbus and bounded and described as follows:

Being Lot Number One Hundred Seventy-Five (175) of the BELMONT ADDITION to the City of Columbus, Ohio, as the same is numbered and delineated upon the record plat of said addition, recorded in the Recorder's Office, Franklin County, Ohio, in Plat Book No. 4, pages 308 and 309.

PROPERTY ADDRESS: 133 Schultz Ave., Columbus, Ohio 43221-1023.
PARCEL NUMBER: 010-0384 10-00

SUBJECT TO RESERVATIONS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD IN ANY AND TAXES AND ASSESSMENTS HEREAFTER DUE AND PAYABLE.

Prior Instrument Reference: Book 3420, page 54

Executed this 30th day of Oct, 2006.

Bruce A. Southerland
Bruce Albert Southerland

Sharon Rosemary Southerland
Sharon Rosemary Southerland

STATE OF OHIO

COUNTY OF FRANKLIN,

BE IT REMEMBERED, That on this, before me, the subscriber, a Notary Public in and for said State, personally came Bruce and Sharon Southerland, the Grantor(s) in the foregoing instrument, and acknowledge the signing thereof to be their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and at the last aforesaid.

Carla Newman
Notary Public-State of Ohio
My Commission Expires

Notary Carla Newman
Expires 1/17/07

TRANSFERRED

JAN 10 2007
JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY, OHIO

8104

| | |
|-------------------------|----|
| Conveyance | 50 |
| Mandatory | 5 |
| Missive | 5 |
| JOSEPH W. TESTA | |
| FRANKLIN COUNTY AUDITOR | |

General Warranty Deed*

Helen Ruth Carroll, married of Marion County, State of Oregon
for valuable consideration paid, granted with general warranty covenants, to Donald G. Dailey, Jr.,
whose tax-mailing address
14330 Cleveland St. Summit Station, Ohio 43073
the following REAL PROPERTY Situated in the County of Licking
of Ohio and in the Township of Lima
Village of Summit Station

Being Lot Number Fifteen (15) in the Village of Summit Station
of record in P.B. 3 page 11, Licking County, Ohio

TRANSFERRED
Date February 26, 1995
George D. Buchanan
Licking County Auditor

| | |
|---|-------------------------|
| DESCRIPTION APPROVED TIM LOLO LICKING COUNTY ENGINEER | |
| DATE 3-5-95 | APPROVED [Signature] |

Subject to taxes and any Special Assessments the Granteees
herein assume and agree to pay.

PA 4-148476-00.000

SEE ATTACHED COMPLETION
GEORGE D. BUCHANAN AUDITOR
BY [Signature] SEE PERSONAL DEED

Prior Instrument Reference Volume 740 Page 734 of the Deed Records of Licking
County, Ohio. Thomas J. Carroll
Grantor, releases all rights of dower thereof. Witness their hands this 16th
of November, 1992
Signed and acknowledged in presence of:

[Signature] [Signature]
[Signature] [Signature]
Helen Ruth Carroll
Thomas J. Carroll

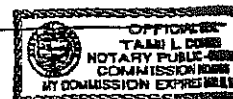
State of OHIO, Oregon County of Marion
BE IT REMEMBERED, That on this 16th day of November, 1992, before
the subscriber, a notary public in and for said state, personally
Thomas J. Carroll and Helen R. Carroll the Grantor(s)
foregoing thereof, and acknowledged the signing thereof to be their voluntary act and deed
IN TESTIMONY WHEREOF, I have hereunto subscribed my name and official seal
on the day and year last aforesaid.

[Signature]
3-29-96

This instrument was prepared by 6482 East Main St. Reynoldsburg, Ohio 43068
Daniel L. Writz

- (1) Form of Cleveland and local laws.
(2) Description of land or interest therein, and encumbrances, mortgages, and exceptions, taxes and assessments, if any.
(3) Debit which never does not apply.
(4) Execution has accordance with Chapter 501 Ohio Revised Code.

Auditor's and Recorder's Signature



*See Sections 5204.05 and 5202.04 Ohio Revised Code.

X66495





General Warranty Deed*

Carol Wall, unmarried, of Los Angeles County, State of California
for valuable consideration paid, grant(s) with general warranty covenant, to Donald G. Dailey, Jr.,
whose last-known address is

14330 Cleveland St. Summit Station, Ohio 43073

the following REAL PROPERTY Situated in the County of Licking
of Ohio and in the Township of Lima
village of Summit Station

in the State

Being Lot Number Fifteen (15) in the village of Summit Station
of record in F.B. 3 page 11, Licking County, Ohio

TRANSFERRED
Date FEBRUARY 26 1993
George D. R. [Signature]
Licking County Auditor
SEC. 31202 COMPLETED HERE
GEORGE D. RICHMAN, AUDITOR
BY [Signature] Deed



Subject to taxes and any Special Assessments the Grantees
herein assume and agree to pay.

PE-44-148476-00.000

Prior Instrument Reference: Volume 740 Page 734 of the Deed Records of Licking
County, Ohio. Ron Wall

Grantor, released all rights of donor therein. Witness their hands this 23rd day
of November, 1992

Signed and acknowledged in presence of:

[Signature]
KATHY [Signature]
[Signature]
Gina Chester

[Signature]
CAROL WALL
[Signature]
RON WALL

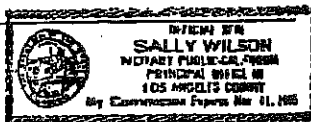
State of OHIO California

BE IT REMEMBERED, That on this 23rd day of November, 1992, before
the undersigned, a notary public
CAROL WALL AND RON WALL,
the Grantor(s) in the
foregoing deed, and acknowledged the signing thereof to be their voluntary act and deed,
IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my
on the day and year last aforesaid.

Daniel L. Hritz
This instrument was prepared by 6452 E. Main St., Reynoldsburg, Ohio 43068

- (1) Name of Grantor(s) and marital status.
(2) Description of land or interest therein, and any encumbrances, reservations, and exceptions, known and unknown, if any.
(3) Date(s) which ever does not apply.
(4) Execution in accordance with Chapter 5303 Ohio Revised Code.

Auditor's and Recorder's Stamp



*See Sections 5303.05 and 5303.14 Ohio Revised Code.

RECEIVED & RECORDED - FEB 26 1993
at 12:58 PM - IN OFFICIAL RECORD
VOL 510 PAGE 244 FEE \$1.00
NOTARY & WITNESS LICKING COUNTY RECORDER

66496

GENERAL WARRANTY DEED
Statutory Form Sections 537.1 and 5302, OS Ohio Revised Code

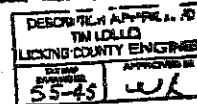
Cynthia J. Clear for Cynthia J. Collins, a married woman

of Licking County
 for valuable consideration paid, grant(s) with general warranty covenants,
 to Donald G. Bailey, Jr.

whose tax mailing address is c/o Trustco Mortgage Company
 210 South Michigan Street
 South Bend, Indiana 46601

the following real property:
 Situated in the Village of Summit Station, County of Licking, and State of Ohio

Being Lot Number 16, as laid out by David McIntosh, Feb. 3, 1890 in a plat of said Village recorded in Vol. 3, page 11 of the Plat Records, in the Office of the Auditor of Licking County, Ohio, and the same appears in Plat Book Vol. 4, Page 66, in the Surveyor's Office in said County.



Prior Instrument Reference: GRV 157, page 113
 TAXING DISTRICT AND PARCEL #: 44-149304-00-000

SUBJECT TO THE FOLLOWING: The lien of any taxes and assessments not now due and unpaid zoning ordinances and regulations; legal highways; and restrictions, conditions, reservations and assessments of record.

Michael Clear, husband of the grantor releases all rights of Dower herein.

Witness their hand(s) this 20th day of May, 1951.

Signed and acknowledged in the presence of:

[Signature]
[Signature]

Cynthia J. Clear
 Cynthia J. Clear
Michael Clear
 Michael Clear

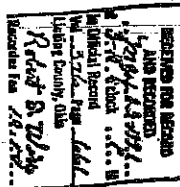
State of Ohio
 County of Franklin

BE IT REMEMBERED, that on this 20th day of May, 1951, before me, the undersigned a Notary Public in and for said county, personally came, Cynthia J. Clear then Cynthia Collins and Michael Clear, the Grantor(s) in the foregoing Deed, and acknowledged signing thereof to be their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal on this and year aforesaid.

[Signature]

This instrument prepared by Ray King, Attorney at Law.



ELEANOR K. BROWN
 Notary Public, State of Ohio
 My Commission Expires Dec 1, 1951

SEC. 53122 COMPLIED WITH
 GEORGE D. BUCHANAN, AUDITOR
 BY *[Signature]*

TRANSFERRED
 May 23 1951
 George D. Buchanan
 Licking County Auditor

Enc. Sec. 53122

Greco Title Box 6-6549

General Warranty Deed

200802120003135
Post: 2 \$3.00 T20080203
02/12/2008 1:02 PM BXCHUGAO TTY
Bryan R. Long
Licking County Recorder

BEN WOODS, UNMARRIED

of LICKING County, Ohio, for valuable consideration paid, grant(s), with general warranty covenants, to
DAILEY PROPERTIES, LLC., AN OHIO LIMITED LIABILITY COMPANY

whose tax-mailing address is
PO BOX 109 SUMMIT STATION, OH 43073

the following REAL PROPERTY:

Situated in the County of Licking, in the State of Ohio and in the township of Lima and
bounded and described as follows:

Being a part of Lot 21, Township 1, Range 15, Quarter Township 4, United States
Military lands and bounded and described as follows:

Beginning at an old corner stone at the Northwest corner of the Original J. S. Smart

Continued on Next Page

PARCEL No. 063-151854-00

PROPERTY ADDRESS: 422 CONNOR AVENUE, PATASKALA, OHIO 43062

Subject to taxes and assessments which are now or may hereafter become liens on said premises and except covenants and
restrictions and easements, if any, contained in former deeds of record for said premises, all of which this
conveyance is made.

Prior Instrument Reference: ORV 801, PAGE 460; DEED BOOK 643, PAGE 58
of the Deed Records of LICKING

County, Ohio

Grantor releases all rights of dower therein.

Executed this 30TH day of JANUARY, 2008.

Ben Woods
BEN WOODS

State of OHIO

County of FRANKLIN

BE IT REMEMBERED, That on this 30TH day of JANUARY 2008, before me, the undersigned Notary Public in
and for said state, personally came BEN WOODS

the Grantor(s) in the foregoing deed, and acknowledged the signing thereof to be HIS voluntary deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my official seal and year last
aforesaid.



KYLE A. PETREY
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES FEBRUARY 18, 2011

K. A. Petrey
Notary Public

This instrument was prepared by FORSYTHE, MILLS AND NEFF, CO., LPA

Auditor's and Recorder's Stamps

SEC. 319.202 COMPLIED WITH
J. TERRY EVANS, AUDITOR
BY *J. T. Evans*

Date *February 5 2008*
J. T. Evans
Auditor

Deed Legal Description (Continued)

48-2/3 acre tract, as shown of record in Deed Book 480, Page 307, Recorder's Office, Licking County, Ohio;

Thence along the West line of Lot 21 and the West line of the Original J. S. Smart tract, South 4 deg. 30' West, 614.24 feet to a point in the center of proposed roadway;

Thence along the centerline of said roadway, South 73 deg. 54' East, 114.3 feet to the true place of beginning and the Southwest corner of the tract herein intended to be described;

Thence continuing along the proposed roadway, South 73 deg. 54' East, 50 feet to a point;

Thence North 4 deg. 30' East (passing an iron pin at 25.52 feet), 15.1 feet to an iron pin;

Thence North 73 deg. 54' West, 250 feet to an iron pin;

Thence South 4 deg. 30' West (passing an iron pin at 139.79 feet), 15.1 feet to the place of beginning, containing 0.930 acres, of which 0.143 acre is in the roadway.



4/5/08 AL

CONDITIONAL APPROVAL FOR RECORD
CORRECTION REQUIRED FOR RECORD
IN LICKING COUNTY
(faulty beginning point)

Deed of Executor, Administrator, Trustee, Guardian, Receiver or Commissioner*

REAL LIVING TITLE BOX 2011048

ROSEMARY HOGLE
JOSEPH MONAHAN

Executor of the Estate of PAUL J. MONAHAN AKA PAUL
by the power conferred by the will of said PAUL J. MONAHAN AKA PAUL JOSEPH MONAHAN
Probate Case # 512 122
FRANKLIN County Probate Court

and every other power, for valuable consideration paid, grants, with fiduciary covenants, to
DAILEY PROPERTIES, LLC.

whose tax-mailing address is
PO BOX 109 SUMMIT STATION, OH 43073

the following REAL PROPERTY:

20060213002777
Page: 2 \$28.00
02/13/2006 12:00 PM
Robert G. Montgomery
Franklin County Auditor

SEE ATTACHED LEGAL EXHIBIT "A"

PARCEL NO.: 010-115950
PROPERTY ADDRESS: 1310 KOEBEL ROAD, COLUMBUS, OHIO 43207

Subject to taxes and assessments which are now or may hereafter become liens on said premises except conditions, restrictions and easements, if any, contained in former deeds of record for said premises, all of which this conveyance is made.

Prior Instrument Reference: DEED BOOK 17429, VOLUME B18
of the Deed Records of FRANKLIN County, Ohio.

Executed this 6TH day of FEBRUARY, 2006.

Rosemary Hogle
ROSEMARY HOGLE
Executor of the Estate of PAUL J. MONAHAN AKA PAUL
JOSEPH MONAHAN

State of OHIO

County of FRANKLIN

BE IT REMEMBERED, That on this 6TH day of FEBRUARY 2006, before me, the undersigned Notary Public and for said state, personally came ROSEMARY HOGLE and PAUL J. MONAHAN AKA PAUL JOSEPH MONAHAN the Grantor(s) in the foregoing deed, and acknowledged the signing thereof to be HER voluntary act.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my official seal and year last aforesaid.



KYLIE A. PETREY
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES FEBRUARY 28, 2008

Kylie A. Petrey
Notary Public

This Instrument was prepared by FORSYTHE, MILLS AND NEFF, CO., LPA

Auditor's and Recorder's Stamps
TRANSFERRED

FEB 13 2006

JOSEPH W. TESTA

AUDITOR
FRANKLIN COUNTY, OHIO

DEED REC-1/10/06-dr

* See Section 5302

| | |
|-----------------|----|
| Conveyance | 40 |
| Mandatory | 40 |
| Permissive | 40 |
| JOSEPH W. TESTA | |
| FRANKLIN COUNTY | |
| AUDITOR | |

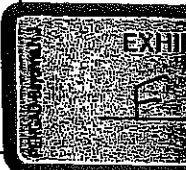


EXHIBIT A

Situated in the Township of Marion, County of Franklin and State of Ohio:

Being situated in the Northwest Quarter of Section No. 2 Marion Township, formerly Marion Township, Township No. 4, Range 22, Franklin County, Ohio, and being a part of the land deeded from Harry M. Knight to Charles L. West and David E. West by deed dated July 18, 1890, recorded in Deed Book 1890, Page 411, Recorder's Office, Franklin County, Ohio, and described as follows:

Beginning at a stone set in the Southwest corner of said Quarter Section No. 2;

Thence North $4^{\circ} 15'$ East, and along the centerline of Lockbourne Road, 30.0 feet to a pin;

Thence South $85^{\circ} 00'$ East, and along a line which is parallel to and 30.0 feet North of the line of said Quarter Section No. 2, 1692.4 feet, to an iron pin set in the North line of said road and a distance of 80.0 feet South $85^{\circ} 00'$ East of the Southwest corner of the Charles L. West and David E. West 10.0 acre tract, which last said iron pin represents the point of beginning of the herein described tract;

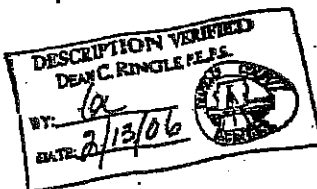
Thence North $5^{\circ} 30' 30''$ East, 175.0 feet to an iron pin;

Thence South $85^{\circ} 00'$ East 80.00 feet to an iron pin;

Thence South $5^{\circ} 30' 30''$ West 175.0 feet to an iron pin set in the North line of Koebel Road;

Thence North $85^{\circ} 00'$ West parallel to and 30.00 feet North of the South line of the Northwest Quarter of Section 2, and along the North line of said Koebel Road, 80.00 feet to the point beginning. Subject, however, to all easements of record.

N-28-B
all of
(DID)
115950



2011648

RE 1310 Koebel Road
Columbus, OH 43227

Order Number:

1647230

Instr: 2967061495237 DG / 14 / 2007
Page: 4 F: 44.88 12: 30PM
Evan R. Long T20070613853
Licking County Recorder EXCELON GR

GENERAL WARRANTY DEED

Marshall J. Murray, unmarried, of Licking County, Ohio, for valuable consideration, grants, with general warranty covenants to Donald Dailey and Dailey Properties, LLC whose tax mailing address is DONALD DAILEY P.O. BOX 109 SUMMIT STATION, OHIO 43073 the following real property:

"See Exhibit 'A' attached hereto and made a part hereof...."

Parcel Number: 063-145752-00.000 & 063-147066-00.000

Property Address: Connor Avenue, Pataskala, Ohio 43062

Subject to taxes and assessments which are now or may hereafter become liens on said premises and except conditions and restrictions and easements, if any, contained in former instruments of record for said premises, subject to all of which this conveyance is made.

Prior Instrument Reference: Instrument No. 199802270006366, Recorder's Office, Licking County, Ohio.

Witness his hand(s) this 5th day of June, 2007.

Marshall J. Murray
Marshall J. Murray

State of Ohio
County of Licking ss:

Be It Remembered, that on this 5th day of June, 2007, before me, a Notary Public in and for said State, personally appeared the above named Marshall J. Murray, the Grantor(s) in the foregoing deed, and acknowledged the signing thereof to be his voluntary act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official seal the day and year last aforesaid.



SHERRY JACOBS
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES MAY 26, 2012

Sherry Jacobs
Notary Public

This instrument prepared by Magnuson & Barone, Attorneys at Law

SEC. 319.202 COMPLIED WITH
J. TERRY EVANS, AUDITOR
BY E. R. Long

TRANSFERRED
Date June 14 2007
Sherry Jacobs
Licking County Auditor

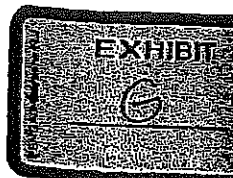


EXHIBIT A
File No. 1647230 Legal Description

Exhibit A, in its entirety, documents the legal description of the land referenced in this Document. The legal description may extend to multiple pages.

The land referred to in this document is situated in the State of Ohio, County of Licking and City of Pataskala, and is described as follows:

Situated in the County of Licking, State of Ohio and City of Pataskala, in the former Township of Lima, by merger January 1, 1996, the Village of Pataskala (now City of Pataskala December 20, 1996):

PARCEL I:

Situated in the County of Licking, State of Ohio and in the City of Pataskala and bounded as follows:

Being part of Lot 21, Township 1, Range 15, Section 4, USM Lands and more particularly bounded and described as follows:

Beginning at an old corner stone at the northwest corner of the J.S. Smart tract as shown record in Deed Book 480 page 307, Recorder's Office, Licking County, Ohio, being the northwest corner of an original 48 2/3 acre tract; thence along the west line of Lot 21, 4 deg. 30' West 96.8 feet to an iron pin, being the northwest corner of the tract herein intended to be described; thence South 78 deg. 29' East 833.62 feet to an iron pin in the west line of ELMWOOD ALLOTMENT as shown of record in Plat Book 4 page 184, Licking County Records; thence along said line, South 4 deg. 30' West 240 feet to an iron pin; then North 73 deg. 54' West 844.72 feet to a point in a dead elm tree; thence along the west line of Lot 21 North 4 deg. 30' East 171.5 feet to the place of beginning, containing 3.908 acs, more or less.

Together with the following easement, to-wit:

Beginning at an old corner stone at the northwest corner of the J.S. Smart tract as shown record in Deed Book 480 page 307, Recorder's Office, Licking County, Ohio, being the northwest corner of an original 48 2/3 acre tract; thence along the west line of Lot 21, 4 deg. 30' West, 268.3 feet to an Elm snag being a southwest corner of a 3.908 acre tract said 3.908 acre tract being described above and conveyed herein; thence along the south line of the 3.908 acre tract, South 73 deg. 54' East, 844.72 feet to an iron pin at the southeast corner of the 3.908 acre tract and being in west line of the Elmwood Allotment shown of record in Plat Book 4 page 184, Licking County Records; thence along the north line of the Elmwood Allotment and along the east line of the 3.908 acre tract, North 4 deg. 30' East, 20.42 feet to a point; thence South 73 deg. 54' East, 30.63 feet to a point; thence parallel to and 30 feet east of the west line of Elmwood Allotment, South 4 deg. 30' West, 340.84 feet to a point; thence South 73 deg. 54' East, 193.84 feet to a point in the west line of Connor Avenue; thence along the west line of Connor Avenue, South 4 deg. 30' West, 51.05 feet to a point; thence North 73 deg. 54' West, (passing the west line of Elmwood Allotment at 224.61 feet), 245.03 feet to a point; thence parallel to and 20 feet west of the west line of Elmwood Allotment, North 4 deg. 30' East, (passing an iron pin at 51.05 feet), 340.84 feet to an iron pin; thence parallel to and 30 feet south of from the above mentioned 3.908 acre tract, North 73 deg. 54' West, 824.3 feet to a point in the west line of Lot 21; thence along said line, North 4 deg. 30' East, 30.63 feet to the place of beginning, containing 1.23 acres, more or less.

Also reserving an easement along the south side of the above mentioned 3.908 acre tract, bounded and described as follows:

Beginning at an iron pin at the southeast corner of the 3.908 acre tract; thence along the south line of the tract, North 73 deg. 54' West, 844.72 feet to an Elm snag at the southeast corner of the tract; thence along the west line of the tract, North 4 deg. 30' East, 20.42 feet to a point; thence parallel to and 20 feet north of the south line of the 3.908 acre tract, South 73 deg. 54' East, 844.72 feet to a point in the east line of the 3.908 acre tract and the west line of Elmwood Allotment; thence along the line, South 4 deg. 30' West, 20.42 feet to the place of beginning, containing 0.388 acre, more or less.

For reference see Vol. 480 page 307 and Vol. 577 page 594, Deed Records, Licking County, Ohio.

Exhibit A Legal Description-continued

Being Parcel III of Fiduciary Deed from Rosa E. Cooper, Administratrix of the estate of the Hammock, deceased, to Henry R. Mackey and Nellie R. Mackey, dated November 3rd, 1980, filed for record November 10th, 1980 and recorded in Vol. 804 page 213, Deed Records, Licking County, Ohio.

PARCEL III:

Situated in the County of Licking, State of Ohio and City of Pataskalia and bounded and described as follows:

Being a part of Lot 21, Township 1, Range 15, Section 4, United States Military Lands and bounded and described as follows:

Beginning at an old corner stone at the northwest corner of the original J.S. Smart 48-2/3 acre tract as shown of record in Deed Book 480 page 307, Recorder's Office, Licking County, Ohio; thence along the west line of Lot 21 and the west line of the original J.S. Smart tract, South 4 deg. 30' West, 268.3 feet to a point in the proposed 50 foot roadway, being the place of beginning and the northwest corner of the tract herein intended to be described;

thence along the proposed roadway, South 73 deg. 54' East, (being the south line of a 3.98 acre tract recorded in Deed Book 577, page 594, Licking County Records), 324.3 feet to an iron pin; thence South 4 deg. 30' West, (passing an iron pin at 30.63 feet), 180.63 feet to an iron pin; thence North 73 deg. 54' West, 324.3 feet to an iron pin in the west line of the original J.S. Smart tract; thence along said line, North 4 deg. 30' East, (passing an iron pin at 150.0 feet), 180.63 feet to the place of beginning, containing 1.317-acres, more or less, of which 0.223 acre is in the roadway.

Reserving an easement 25 feet wide along the north side of the above described tract for the benefit of the Grantor, his heirs, assigns, tenants, licensees, employees, visitors, or owners of lots of which this tract is a part, and all persons for the benefit of or advantage of any of them.

Together with the use of an easement for the benefit of the Grantees and Grantor, their heirs, assigns, tenants, licensees, employees, visitors and all persons owning parcels of land subdivided from the original J.S. Smart 48 2/3 acre tract, bounded and described as follows:

Beginning at a point where the centerline of the proposed roadway intersects the west line of the original Smart tract and the south west corner of the Hammock 3.908 acre tract, (Deed Book 577 page 594; Deed Records), being the northwest corner of the proposed Lot #12 containing 1.317 acres; thence north 4 deg. 30' East, 20.42 feet to a point; thence South 73 deg. 54' East, (parallel to, and 20 feet North of the south line of the above mentioned 3.908 acre tract) 875.35 feet to a point; thence South 4 deg. 30' West, (parallel to, and 30 feet West of the west line of Elmwood Allotment), 340.84 feet to a point; thence South 73 deg. 54' East, 193.98 feet, more or less, to a point in the west line of Connor Avenue of Elmwood Allotment; thence along the west line of Connor Avenue, South 4 deg. 30' West, 51.05 feet to a point; thence along the south line of the proposed roadway, North 73 deg. 54' West, 245.03 feet, more or less, to a point; thence North 4 deg. 30' East, (parallel to, and 20 feet west of the west line of Elmwood Allotment), 340.84 feet to an iron pipe in the south line of the 50 foot roadway; thence along the south line of the roadway, (parallel to, and 30 feet South of the south line of the above mentioned 3.908 acre tract), North 73 deg. 54' West, 824.3 feet to an iron pin; thence North 4 deg. 30' East, 30.63 feet to the place of beginning.

The above described easement is previously shown in record in Deed Book 577 page 594, Recorder's Office, Licking County, Ohio.

Being Parcel Twelve (12) of survey of acreage parcels by G. E. Evans, Registered Surveyor #483, dated September 28, 1964.

For reference see Vol. 10 page 177 and Vol. 480 page 307, Deed Records, Licking County, Ohio.

Exhibit A
Legal Description-continued

Being Parcel II of the Deed from John S. Smart, unmarried, to Henry Mackey and Nellie Mackey, dated July 2nd, 1968, filed for record November 4th, 1968, and recorded in Vol. 140 page 580, Deed Records, Licking County, Ohio.

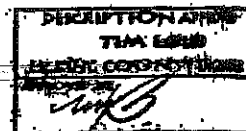
PARCEL III:

Also, a 16 foot easement along the west side of the 0.648 acre tract being reserved by the grantors in Deed to Dewey Easley and Clara Tucker, dated February 26, 1990, filed and recorded March 13th, 1990 and recorded in Vol. 313 page 179, Official Records, Licking County, Ohio, subject to the same terms and conditions set forth and bounded and described as follows, to-wit:

"Excepting and reserving, unto the grantors, their heirs, assigns, tenants, licensees, employees, visitors and all persons for the benefit or advantage of the grantors a right-of-way over and across a 16 foot strip off of the west line of the above described premises, which right-of-way the grantees agree to keep and maintain.

This right-of-way shall be exclusive for the benefit of the grantors, their heirs, assigns, tenants, licensees, employees, visitors and all persons for the benefit or advantage of the grantors; the grantors, their heirs and assigns, shall have the right and privilege to build not be required to fence in said right-of-way."

Subject to all planning, zoning and other governmental land use regulations and restrictions, if any, all street, highway, rights of way and any and all other easements, leases, conditions and restrictions of record, if any.

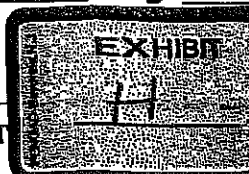


(REV 12/98)

TYPE OR PRINT ALL INFORMATION

FOR COUNTY AUDITOR'S USE ONLY

| | | |
|---|--------------------|--------------------|
| Date <u>10-27-05</u> | Co. No. <u>2-7</u> | Number <u>510E</u> |
| Land <u>5170</u> | Bldg. <u>390</u> | Tot. <u>5360</u> |
| Tax Dist. No. <u>1030</u> Tax List <u>2004</u> | | |
| Deed <u>DEED</u> | | |
| L...E. CODE NO. <u>513</u> <input type="checkbox"/> Split/New Plat Remarks: _____ | | |
| Property Located in <u>CLAY TWP</u> Taxing Dis _____ | | |
| Name on Tax Duplicate _____ Tax Duplicate Year _____ | | |
| Acct. or Permanent Parcel No. <u>008-001-288-01</u> Map Book _____ Page _____ | | |
| Description: <u>22.00 ACRES</u> | | |



FOLLOWING MUST BE COMPLETED BY GRANTEE OR HIS REPRESENTATIVE

- Grantor's Name GEORGE C. COLLINS Page Number _____
- Grantee's Name DONALD G. WHITNEY DAILEY, JR. Page Number _____
Grantee's Address 3633 Bolano Dr. Westerville, Ohio 43081
- Address of Property _____
- Tax Billing Address P. O. BOX 109, Summit Station, Ohio 43073
- No Conveyance fees shall be charged because the real property is transferred:
 - To or from the United States, this state, or any instrumentality, agency, or political subdivision of the United States or this state;
 - Solely in order to provide or release security for a debt or obligation;
 - To confirm or correct a deed previously executed and recorded;
 - To evidence a gift, in any form, between husband and wife, or parent and child or the spouse of either;
 - On sale for delinquent taxes or assessments;
 - Pursuant to court order, to the extent that such transfer is not the result of a sale effected or completed pursuant to such order;
 - Pursuant to a reorganization of corporations or unincorporated associations or pursuant to the dissolution of a corporation, to the extent that the corporation conveys the property to a stockholder as a distribution in kind of the corporation's assets in exchange for the stockholder's shares in the dissolved corporation;
 - By a subsidiary corporation to its parent corporation for no consideration, nominal consideration, or sole consideration of the cancellation or surrender of the subsidiary's stock;
 - By lease, whether or not it extends to mineral or mineral rights, unless the lease is for a term of years renewable forever;
 - When the value of the real property or interest in real property conveyed does not exceed one hundred dollars;
 - Of an occupied residential property being transferred to the builder of a new residence when the former residence is traded as part of the consideration for the new residence;
 - To a grantee other than a dealer in real property, solely for the purpose of and as a step in, its purchase to others;
 - ☒ To or from a person when no money or other valuable and tangible consideration readily convertible into money is paid or to be paid for the real estate and the transaction is not a gift;
 - To an heir or devisee, between spouses or to a surviving spouse; from a person to himself and then to a surviving tenant, or on the death of a registered owner;
 - To a trustee acting on behalf of minor children of the deceased;
 - Of an easement or right-of-way when the value of the interest conveyed does not exceed one thousand dollars;
 - Of property sold to a surviving spouse pursuant to section 2106.16 of the Revised Code;
 - To or from an organization exempt from federal income taxation under section 501(c)(3) of the Internal Revenue Code, provided the transfer is without consideration and is in furtherance of the charitable or public purpose of the organization;
 - Among the heirs at law or devisees, including a surviving spouse of a common decedent, when no consideration in money is paid or to be paid for the real property;
 - To a trustee of a trust, when the grantor of the trust has reserved an unlimited power to revoke the trust;
 - To the grantor of a trust by a trustee of the trust, when the transfer is made to the grantor pursuant to the exercise of the grantor's power to revoke the trust or to withdraw trust assets;
 - To the beneficiaries of a trust if the fee was paid on the transfer from the grantor of the trust to the trustee or pursuant to trust provisions that became irrevocable at the death of the grantor;
 - To a corporation for incorporation into a sports facility constructed pursuant to section 307.69 [307.69] of the Revised Code.
- Has the grantor indicated that this property is entitled to receive the senior citizen, disabled person, or surviving spouse homestead exemption for the preceding or current tax year? ☐ YES ☐ NO. If yes, complete DTE Form 101.
- Has the grantor indicated that this property is qualified for current agricultural use valuation for the preceding or current tax year? ☐ YES ☐ NO. If yes, complete DTE Form 102.
- Application For 2 1/2% Reduction (NOTICE: failure to complete this application prohibits the owner from receiving this reduction until a proper and timely application is filed): Will this property be grantee's principal residence by January 1st next year? ☐ YES ☐ NO. If the property a multi-unit dwelling? ☐ YES ☐ NO.

I declare under penalties of perjury that this statement has been examined by me and to the best of my knowledge and belief is a true, correct, and complete statement.

Donald G. Dailey Jr.
SIGNATURE OF GRANTEE OR REPRESENTATIVE

10-27-05
DATE

054093

Quitclaim Deed

THIS QUITCLAIM DEED, executed this 21st day of Oct, 2005
 by first party, Grantor, George C. Collins
 whose post office address is 3633 Bolander Westerville Ohio 43081
 to second party, Grantee, Donald G. Daily, Jr.
 whose post office address is PO Box 109 Summit Station OH 43082

WITNESSETH, That the said first party, for good consideration and for the sum of Ten
Dollars & other consideration Dollars (\$ 10.00)
 paid by the said second party, the receipt whereof is hereby acknowledged, does hereby, remise, release and quitclaim unto the
 said second party forever, all the right, title, interest and claim which the said first party has in and to the following described
 parcel of land, and improvements and appurtenances thereto in the County of GALLIA CO
 State of OHIO to wit:

SEE EXHIBIT (A)
 I DONALD DAILY am. Buying property
 PARCEL ID 00500129801 1310 WILLIAMS HOLLOW RD.
 GALLIPOLIS, OH 45631 FROM GEORGE C COLLINS
 prepared by DONALD DAILY.

Conveyance has been examined and the grantor
 has complied with Section 170.22 of the revised code
 Fee \$ 10.27.05 ap.
 Larry M. Bate County Auditor

Donald G. Daily, Jr.
Donald G. Daily, Jr.

ADDRESS APPROVED 10/21/05 BATE
 STEVE MCGHEE
 GALLIA COUNTY TREASURER

George C. Collins
G. C. Collins



NANCY A. BUCK
 Notary Public, State of Ohio
 My Commission Expires 02/06/06

Nancy A. Buck

Page 1

VOL 366 PAGE 40

STATE OF OHIO, GALLIA COUNTY
 I, Roger Walker, Recorder of Gallia County, Ohio, do hereby certify that the foregoing
 is a true copy of the record of said deed recorded in
 Vol. 366 Page 40 of Gallia County, Ohio, records as the same appears
 from said record now recorded in the office of the Recorder of Gallia County, Ohio.
 In testimony whereof, I have hereunto subscribed my name and affixed the official seal
 Of the Recorder of said Gallia County, Ohio, at Gallipolis, Ohio, this 14th
 Day of March 2005
Roger Walker
 (SEAL) Recorder Gallia County, OH



RM

IN WITNESS WHEREOF, The said first party has signed and sealed these presents the day and year first above written.
Signed, sealed and delivered in presence of:

Signature of Witness: Lisa K. Wells

Print name of Witness: Lisa K. Wells

Signature of Witness: Peggy L. Katon

Print name of Witness: Peggy L. Katon

Signature of First Party: George C. Collins

Print name of First Party: George C. Collins

Signature of Second Party: Donald J. Dickey Jr.

Print name of Second Party: Donald J. Dickey Jr.

Signature of Preparer: Donald J. Dickey Jr.

Print Name of Preparer: Donald J. Dickey Jr.

Address of Preparer: PO Box 109 Summit Station OH 43073.

State of Ohio
County of Columbiana

On 10/27/05 before me, George Collins & Donald Dickey
appeared George Collins & Donald Dickey
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized
capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument.

WITNESS my hand and official seal.
Nancy A. Buck
Signature of Notary

Affiant Known Produced ID
Type of ID (Seal)



NANCY A. BUCK
Notary Public, State of Ohio
My Commission Expires 02/01/2010

EXHIBIT A.

OHIO WARRANTY DEED - REV. FORM

931343

Know all Men by these Presents

That George W. Collins, a single person,

in consideration of One Dollar and Other Considerations of Gallia County, Ohio,

to him in hand paid by George C. Collins, whose address is 3638 Bolamo Drive, Westerville, Ohio 43081, do as hereby Grant, Bargain, Sell and Convey to the said George C. Collins,

assigns forever, the following described Real Estate, situate in the Township of Clay, in the County of Gallia, his heirs and and State of Ohio.

Situate in the Township of Clay, Section 4, in the County of Gallia and State of Ohio, and being all that part of the following real estate which lies North of the centerline of Williams Hollow Road, to-wit: Beginning 25 chains and 35 links West of the Southeast corner of Section No. 4, Township No. 4, Range No. 15, Clay Township, in the O.C.P.; thence North 35 chains and 35 links to a corner from which a white oak 24 inches in diameter bears South 85° West 20 links; thence West 8 chains and 87 links; thence South 39 chains and 50 links to the section line; thence East 8 chains and 87 links to the place of beginning. The acreage intended to be conveyed herein is 22 acres.

SUBJECT to all legal easements and leases.

Being a part of the real estate as described in instrument of record in Volume 289, Page 387, Deed Records of Gallia County, Ohio.

Description approved by Craig L. Barnes, Gallia County Engineer's Office on December 1, 1992.

For source of title, reference is made to instrument of record in Volume 285, Page 649, Deed Records of Gallia County, Ohio.

PREPARED BY No. 085-001-288-81

ADDRESS APPROVED 5-21-93 DATE
LARRY M. DETMERS
GALLIA COUNTY TREASURER

Conveyance has been recorded and the grantor has complied with Section 570.202 of the revised code

Filed 5-21-93
Ronald K. Canady, County Auditor

RECEIVED FOR RECORD
1:10 PM

OCT 27 2005

ROGER WALKER
Recorder, Gallia Co. Ohio
RECORDED 10-28-05 PAGE 970
DATE RECORDED 10-28-05

and all the Estate, Right, Title and Interest of the said grantor in and to said premises; We have and to hold the same, with all the privileges and appurtenances thereunto belonging, to said grantees George C. Collins, his heirs and assigns forever. And the said George W. Collins

do as hereby Warrant and Warrant that the title so conveyed is Clear, Free and Unincumbered, and that he will defend the same against all lawful claims of all persons whomsoever.

Vol 297 PAGE 635

Vol 366 PAGE 972

Del 5-23-93 to Dean Evans, Atty. City, 45631



200701100006148

PT: 1 628.00 T200701100006148
01/10/2007 2:58PM PLTFRNTY DRLE
Robert G. Antipatory
Franklin County Recorder

QUITCLAIM DEED

Bruce Albert Southerland and Sharon Rosemary Southerland a married couple, of Franklin County, Ohio for valuable consideration paid, grants to Tammy Dailey, a married person, whose tax-mailing address is P.O. Box 109, Summit Station, Ohio 43073.

The following REAL PROPERTY:

Situated in the State of Ohio, County of Franklin and in the city of Columbus and bounded and described as follows:

Being Lot Number One Hundred Seventy-Five (175) of the BELMONT ADDITION to the City of Columbus, Ohio, as the same is numbered and delineated upon the record plat of said addition, recorded in the Recorder's Office, Franklin County, Ohio, in Plat Book No. 4, pages 308 and 309.

PROPERTY ADDRESS: 133 Scholtz Ave., Columbus, Ohio 43221-1023.
PARCEL NUMBER: 030-038410-00

SUBJECT TO RESERVATIONS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD IN ANY AND TAXES AND ASSESSMENTS HEREAFTER DUE AND PAYABLE

Prior Instrument Reference: Book 1420, page 84

Executed this 30th day of Oct., 2006.

Bruce A. Southerland
Bruce Albert Southerland

Sharon Rosemary Southerland
Sharon Rosemary Southerland

STATE OF OHIO

COUNTY OF FRANKLIN,

BE IT REMEMBERED, That on this, before me, the subscriber, a Notary Public in and for said State, personally came Bruce and Sharon Southerland, the Grantor(s) in the foregoing instrument, and acknowledge the signing thereof to be their voluntary act and deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

Carla Newlin
Notary Public-State of Ohio
My Commission Expires

Notary Carla Newlin
Expires 1/7/2007

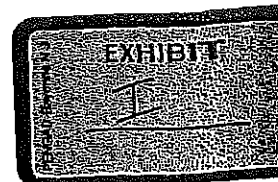
TRANSFERRED

JAN 10 2007
JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY, OHIO

8104

| | |
|------------|-----|
| Conveyance | 550 |
| Mandatory | 550 |
| Recessive | 550 |

JOSEPH W. TESTA
FRANKLIN COUNTY AUDITOR



200804240062878
Pgs: 2 \$28.00 T20080028248
04/24/2008 2:49PM MLLENDOR BARN
Robert G. Montgomery
Franklin County Recorder

QUITCLAIM DEED

Steve Oneil, an unmarried man, of Franklin County, Ohio for valuable consideration paid, grants to Lenord Barnhouse, whose tax-mailing address is 154 S. Yale, Columbus, Ohio 43223.

The following REAL PROPERTY:

SEE EXHIBIT "A"

PROPERTY ADDRESS: 400 S. Yale, Columbus, Ohio 43222
PARCEL NUMBER: 010-025731-00

SUBJECT TO RESERVATIONS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD IN ANY AND TAXES AND ASSESSMENTS HEREAFTER DUE AND PAYABLE.

Prior Instrument Reference: 2005 072901 51696

Executed this 3rd day of April, 2008.

Steve Oneil
Steve Oneil

STATE OF OHIO

COUNTY OF FRANKLIN, ss.

BE IT REMEMBERED, That on this, before me, the subscriber, a Notary Public in and for said State, personally came Steve Oneil, the Grantor(s) in the foregoing instrument, and acknowledge the signing thereof to be their voluntary act and deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

[Signature]
Notary Public-State of Ohio
My Commission Expires



KYLE HUNTER
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Section 147.03 R.C.

| |
|--|
| Conveyance |
| Mandatory <u>9.00</u> |
| Permissive <u>9.00</u> <u>SK</u> |
| JOSEPH W. TESTA FRANKLIN COUNTY, OHIO |

6829
TRANSFERRED
APR 24 2008

JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY, OHIO

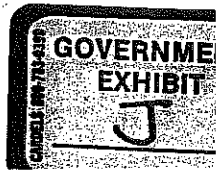


EXHIBIT A

Being Lot Number Seventy-Four (74) in the HAMILTON PLACE ADDITION as the same is numbered delineated upon the recorded plot thereof, of record in Plat Book 5, Page 127, Recorder's Office, Franklin County Ohio.

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS; That James L. Reed, Married, of Washington County, State of Ohio for Ten Dollars (\$10.00) and other good and valuable consideration paid, grants with general warranty covenants, to Lenord Barnhouse, the following Real Property:

See Exhibit A attached hereto and made a part hereof

Parcel No. 34-60840.000 and 34-60844.000 and 34-60848.000 and 34-60836.000 and 34-60852.000

Known as: 12769 Veto Rd., Marietta, Ohio 45750

Tax Mailing

Address:

Lenord Barnhouse

12769 Veto Rd.

Marietta, Ohio 45750

20080004975 ✓
Filed for Record in
WASHINGTON COUNTY, OHIO
TRACEY WRIGHT, RECORDER
06-26-2008 At 04:08 PM.
DEED 28.00
OR Volume 467 Page 2292 - 2293

Subject to conditions, restrictions and easements, if any, contained in prior instruments of record.

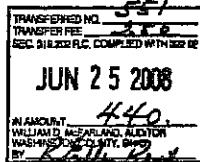
Except taxes and assessments, if any, now a lien and thereafter due and payable.

Prior Instrument Reference: Deed Volume 640, Page 147 of the Deed Records of Washington County, Ohio.

Terry Reed, wife of grantor, signing solely to release all rights of dower therein.

Signed and acknowledged this 19th day of June, 2008.

TITLE FIRST AGENCY, INC.
2070 Stringtown Road
Grove City, OH 43123
13755554



James L. Reed
James L. Reed

Terry Reed
Terry Reed signing solely to release all rights of dower therein

State of Ohio, Franklin County, SS:

BE IT REMEMBERED, That on this 19th day of June, 2008 before me, the subscriber, a Notary Public in and for said state, personally came, **James L. Reed and Terry Reed**, the Grantors in the foregoing deed, and acknowledged the signing thereof to be their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

Michelle M. Soderlund
Notary Public

This instrument prepared by:
GEORGE L HENRY ESQ
555 S. Front Street
Suite 400
Columbus, Ohio 43215



Michelle M. Soderlund
Notary Public, State of Ohio
My Commission Expires 2/16/2009

2/16/2009

DATE JUN 25 2008
APPROVED
BY [Signature]
ROBERT IRVIN BADGER
Washington County
Engineer P.E.P.S.



200800004975
TITLE FIRST MARIETTA
PICK UP

Exhibit "A" - Legal Description
For File: 1375554

Situated in the County of Washington, in the State of Ohio, and in the Township of Warren and bounded and described as follows:

Being parts of 160 acres Lots Numbers 271 and 273 in Section 24 and 30, Township 1, Range 9, and 8 acres Lots Numbers 488 and 490 in Section 24, Township 1, Range 9, bounded and described as follows:

Beginning at the intersection of the North line of the Constitution-Veto Road with the East line of the Right-of-way of the B & O Railroad Co.; thence along said Right-of-Way North 21 deg. 44' East 9 Washington County Standard Meridian) 11.18 chains to a stone; thence continuing North 21 deg. 44' East 1.96 chains more or less to an iron pin, said pin being the Southwest corner of land of Jur Drive In Co.; thence South 86 deg. 48" East along said Jur Drive In Co. line 271.2 feet to the West line of State Highway Right-of-Way; thence South 18 deg. 52' West along said Right-of-Way line 308.84 feet; thence South 11 deg 13' West 151.1 feet; thence South 18 deg. 52" West 518' more or less to the North line of the Constitution-Veto Road; thence North 65 deg. 03' West 324' more or less along said North line of Constitution-Veto Road to the place of beginning and containing 5.64 acres more or less being: 1.10 acres in 160 acre Lot Number 271, 1.774 acres in 160 acre Lot Number 273, 1.11 acres in 8 acre Lot Number 490, 1.02 acres in 8 acre Lot Number 489 and 0.31 acres in 8 acre Lot Number 488. Said lot being all the land once owned by said Willard Weaver, et al lying between the new location of State Highway No. 7, the B & O Railroad, the Constitution-Veto Road and the Jur Drive In Co. land.

Parcel No: 34-60840.000 34-60844.000 34-60848.000 34-60836.000 34-60852.000
Commonly known as: 12769 Veto Rd., Marietta, OH 45750

GENERAL WARRANTY DEED

KNOW ALL MEN BY THESE PRESENT,

Lenord Barnhouse, unmarried

for valuable consideration paid; grants, with general warranty covenants, to
PVCB, Inc.

whose tax-mailing address is: 10999 Jug Street, Johnstown, Ohio 43031

the following REAL PROPERTY:

See Exhibit A Attached Hereto

PPN: 010-017612-00 / 010-051013-00

Street Address: 154 South Yale Avenue, Columbus, Ohio, 43222

Subject to the following: The lien of any taxes and assessments not now due and payable; zoning ordinances and regulation; legal highways; and restrictions, conditions, reservations and easements of record.

Prior Instrument Reference: Instrument Number 200605240101082, Franklin County, Ohio Records.

Grantor, release all rights of dower herein.

Executed this 11th day of June, 2008


Lenord Barnhouse

STATE OF OHIO

COUNTY OF LICKING

BE IT REMEMBERED,

That on this 11th day of June, 2008, before me, the subscriber, a Notary Public in and for the said county, Personally came, Lenord Barnhouse the Grantor(s) in the foregoing deed, and acknowledge the signing thereof to be voluntary act and deed.

IN TESTIMONY THEREOF, I have hereunto subscribed my name and affixed my seal on this day and year aforesaid.


Notary Public

This instrument was prepared by:

Larry F. Shafer
55 South Main Street, Suite D
Johnstown, Ohio 43031

10789

| | |
|--|----------------------|
| Conveyance | 175 ⁰⁰ |
| Mandatory- | 175 ⁰⁰ |
| Permissive- | 175 ⁰⁰ SK |
| JOSEPH W. TESTA FRANKLIN COUNTY AUDITOR | |

TRANSFERRED

JUN 17 2008

JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY OHIO



EXHIBIT A

PARCEL I

Address: 154 S. Yale Ave., Columbus, Ohio 43222
Parcel No.: 010-017612-00
Prior Instrument of Record: 2004 08130189385

Being Lots Numbers Five Hundred Twenty-eight (528) and Five Hundred Twenty-nine (529) of WEST PARK ADDITION to the City of Columbus, Ohio, as the same are numbered and delineated upon the recorded plat thereof, of record in Plat Book No. 4, page 264, Recorder's Office, Franklin County, Ohio,

PARCEL II

Address: 160 S. Yale Ave., Columbus, Ohio 43222
Parcel No.: 010-051013-00
Last Instrument Record: 2004 08130189385

Situated in the County of Franklin, State of Ohio, City of Columbus:

Being Lot Numbers Five Hundred Thirty (530) and Five Hundred Thirty-one (531) of WEST PARK ADDITION as the plat of the same is shown of record in Plat Book No. 4, page 264, all references being to records of the Recorder's Office, Franklin County, Ohio, and being more particularly bounded and described as follows:

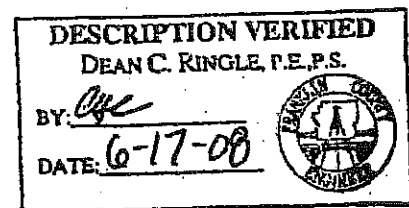
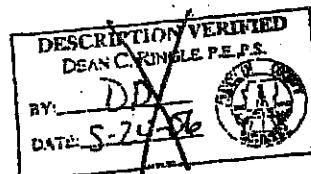
Beginning at an iron pin at the southwestern corner of the said Lot No. 531, being the intersection of the easterly line of South Yale Avenue with northerly right-of-way line of West Town Street;

Thence along the westerly lines of the said Lot Nos. 531 and 530, being the easterly line of the said South Yale Avenue, North 60.88 feet to an iron pin at the northwestern corner of said Lot No. 530;

Thence along the northerly line of the said Lot No. 530, North 89° 56' East, 131.0 feet to an iron pin at the northeasterly corner of the said Lot No. 530 and in westerly line of thirteen (13) foot alley;

Thence along the easterly lines of the said Lot Nos. 530 and 531, being the westerly line of the said alley, South 60.88 feet to an iron pin at the southeasterly corner of the said Lot No. 531, and in the northerly line of the said West Town Street;

Thence along the southerly line of the said Lot no. 531 and the northerly line of the said West Town Street, South 89° 56' West 131.00 feet to the place of beginning.



F-011
ALL OF
(010)
17612

F-011
ALL OF
(010)
5101

GENERAL WARRANTY DEED*

Timothy Jarvis, a single man, of Franklin County, Ohio for valuable consideration paid, grant(s) with general warranty covenants, to Melissa Yantes, a single woman, whose tax-mailing address is 728 Hague Road, Columbus, Ohio 43204.

The following REAL PROPERTY:

Situated in the State of Ohio, County of Franklin and in the city of Columbus and bounded and described as follows:

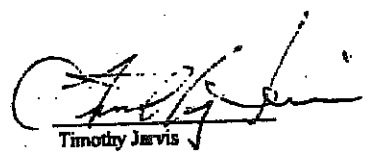
Being Lot Number Four Hundred Fifty One (451), of WEST PARK ADDITION, as the same is numbered and delineated upon the record plat thereof, of record in Plat Book 4, page 264, Recorder's Office, Franklin County, Ohio.

PROPERTY ADDRESS: 238 Glenwood Ave., Columbus, Ohio 43110
PARCEL NUMBER: 010-054633-00

SUBJECT TO RESERVATIONS, CONDITIONS, RESTRICTIONS, AND EASEMENTS OF RECORD IN ANY AND TAXES AND ASSESSMENTS HEREAFTER DUE AND PAYABLE.

Prior Instrument Reference:

Executed this 30th day of March, 2006.


Timothy Jarvis

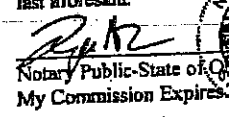
STATE OF OHIO

COUNTY OF FRANKLIN,

ss.

BE IT REMEMBERED, That on this, before me, the subscriber, a Notary Public in and for said State, personally came Timothy Jarvis, the Grantor(s) in the foregoing instrument, and acknowledge the signing thereof to be their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.


Notary Public-State of Ohio
My Commission Expires



KYLE HUNTER
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Section 147.03 R.C.

This instrument was prepared by:

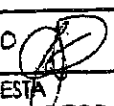
Kyle Hunter, 601 South High Street, Columbus, Ohio 43215

*See Sections 5302.05 and 5302.06 of the Ohio Revised Code.

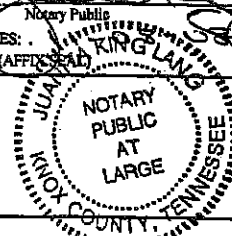
TRANSFERRED

APR 6 2006
JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY, OHIO

7496

| |
|---|
| Conveyance |
| Mandatory- 10. ⁰⁰ |
| Permissive- 10. ⁰⁰  |
| JOSEPH W. TESTA FRANKLIN COUNTY AUDITOR |

| | | | | | | | | | | | | | | | | | | | | | | | |
|---|------------------------------|---|----------------------------------|--------------------|--------------------|---------------|------------------------------|----|--------|--------|--|----------------------|-------------------|-----|-----------|-----------|--|------------------------|--------------------------|--------|----------------------|----------------------|--|
| WARRANTY DEED | | STATE OF TENNESSEE COUNTY OF KNOX THE ACTUAL CONSIDERATION OR VALUE, WHICHEVER IS GREATER, FOR THIS TRANSFER IS \$189,000.00 Affiant: <i>[Signature]</i> SUBSCRIBED AND SWORN TO BEFORE ME, THIS 16TH DAY OF NOVEMBER, 2005 Notary Public MY COMMISSION EXPIRES: <i>[Signature]</i> (AFFIX SEAL) | | | | | | | | | | | | | | | | | | | | | |
| THE PREPARER OF THIS DEED MAKES NO REPRESENTATION AS TO THE STATUS OF THE TITLE OF THE PROPERTY CONVEYED HEREIN. | | THIS INSTRUMENT WAS PREPARED BY Abstract Title 243 North Peters Road Knoxville, TN 37923 | | | | | | | | | | | | | | | | | | | | | |
| <table border="1"> <tr> <td>ADDRESS NEW OWNER(S) AS FOLLOWS:</td> <td>SEND TAX BILLS TO:</td> <td>MAP-PARCEL NUMBERS</td> </tr> <tr> <td>Tracy Blevins</td> <td>Countrywide Home Loans, Inc.</td> <td>13</td> </tr> <tr> <td>(NAME)</td> <td>(NAME)</td> <td></td> </tr> <tr> <td>402 Pickens Gap Road</td> <td>4500 Park Granada</td> <td>004</td> </tr> <tr> <td>(ADDRESS)</td> <td>(ADDRESS)</td> <td></td> </tr> <tr> <td>Seymour, TN 37865-3010</td> <td>Calabasas, CA 91302-4030</td> <td>039.00</td> </tr> <tr> <td>(CITY) (STATE) (ZIP)</td> <td>(CITY) (STATE) (ZIP)</td> <td></td> </tr> </table> | | | ADDRESS NEW OWNER(S) AS FOLLOWS: | SEND TAX BILLS TO: | MAP-PARCEL NUMBERS | Tracy Blevins | Countrywide Home Loans, Inc. | 13 | (NAME) | (NAME) | | 402 Pickens Gap Road | 4500 Park Granada | 004 | (ADDRESS) | (ADDRESS) | | Seymour, TN 37865-3010 | Calabasas, CA 91302-4030 | 039.00 | (CITY) (STATE) (ZIP) | (CITY) (STATE) (ZIP) | |
| ADDRESS NEW OWNER(S) AS FOLLOWS: | SEND TAX BILLS TO: | MAP-PARCEL NUMBERS | | | | | | | | | | | | | | | | | | | | | |
| Tracy Blevins | Countrywide Home Loans, Inc. | 13 | | | | | | | | | | | | | | | | | | | | | |
| (NAME) | (NAME) | | | | | | | | | | | | | | | | | | | | | | |
| 402 Pickens Gap Road | 4500 Park Granada | 004 | | | | | | | | | | | | | | | | | | | | | |
| (ADDRESS) | (ADDRESS) | | | | | | | | | | | | | | | | | | | | | | |
| Seymour, TN 37865-3010 | Calabasas, CA 91302-4030 | 039.00 | | | | | | | | | | | | | | | | | | | | | |
| (CITY) (STATE) (ZIP) | (CITY) (STATE) (ZIP) | | | | | | | | | | | | | | | | | | | | | | |



For and in consideration of the sum of Ten dollars, cash in hand paid by the hereinafter named grantees, and other good and valuable considerations, the receipt of which is hereby acknowledged, we, **James L. Morell and Marjorie F. Morell, husband and wife** hereinafter called the grantors, have bargained and sold, and by these presents do transfer and convey unto **Tracy Blevins, Married,** hereinafter called the grantees, their heirs and assigns, a certain tract or parcel of land in **BLOUNT** County, State of Tennessee, described as follows, to-wit:

SITUATED in District No. Thirteen (13) of **Blount** County, Tennessee, without the corporate limits of any municipality, and being known and designated as Tract 1 on the plat entitled "**PARTITION OF LETCHER PARROTT ESTATE**" of record in Map File 1482B, Register's Office, Blount County, Tennessee, to which plat specific reference is hereby made for a more particular description.

THIS CONVEYANCE IS MADE SUBJECT TO a 25 foot easement for ingress and egress and for installation and maintenance of utilities, as shown on plat of record aforesaid; and a water line easement, all as set out in Record Book 2040, page 1508, Register's Office, Blount County, Tennessee.

BEING the same property conveyed to James L. Morell and wife, Marjorie F. Morell by Warranty Deed dated December 27, 2004 from Tania P. Wilson and husband, John W. Wilson of record in Record Book 2040, page 1508, Register's Office, Blount County, Tennessee.

THIS conveyance is made subject to all applicable easements, restrictions, and building setback lines of record in the Register's Office, Blount County, Tennessee.

The above description is the same as the previous deed of record, no boundary survey having been made at the time of this conveyance.

unimproved ☐

This is improved ☒ property, known as

402 Pickens Gap Road, Seymour, TN 37865-3010

(House Number) (Street) (P.O. Address) (City or Town) (Postal Zip)

TO HAVE AND TO HOLD the said tract or parcel of land, with the appurtenances, estate, title and interest thereto belonging to the said GRANTEES, their heirs and assigns forever; and we do covenant with the said GRANTEES that we are lawfully seized and possessed of said land in fee simple, have a good right to convey it and the same is unencumbered, unless otherwise herein set out; and we do further covenant and bind ourselves, our heirs and representatives, to warrant and forever defend the title to the said land to the said GRANTEES, their heirs and assigns, against the lawful claims of all persons whomsoever. Wherever used, the singular number shall include the plural, the plural the singular, and the use of any gender shall be applicable to all genders.

Penny H. Whaley, Register
Blount County, Tennessee

Rec #: 301263
 Rec'd: 10.00
 State: 699.30
 Clerk: 1.00
 EDP: 2.00
 Total: 712.30
 Instrument #: 464789
 Recorded
 11/16/2005 at 9:50 AM
 in
 Record Book 2084 Pgs 2450-2451



Witness our hands this 16th day of November, 2005.

James L. Morell
James L. Morell

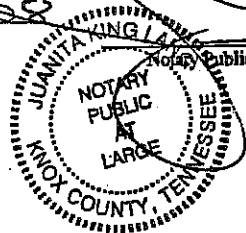
Marjorie F. Morell
Marjorie F. Morell

STATE OF TENNESSEE
COUNTY OF KNOX

Personally appeared before me; the undersigned, a Notary Public in and for said County and State, the within named James L. Morell and Marjorie F. Morell, husband and wife the bargainor(s), with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who acknowledge that he/she/they executed the within instrument for the purposes therein contained.

Witness my hand and Official seal this 16th day of November, 2005

Commission expires: 11-08-08



WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS THAT LENORD BARNHOUSE, an unmarried man ("Grantor"), claiming title by or through O.R. instrument # 200706080100218, of the Land Records of Franklin County, for valuable consideration thereunto given from DONALD CUMMINGS ("Grantee"), whose tax mailing address will be 5966 Timberbrook Ln Columbus OH 43228

does GIVE, GRANT, BARGAIN, SELL AND CONVEY unto the said Grantee, his heirs and assigns, the following described premises:

Situated in the State of Ohio, County of Franklin and in the City of Columbus and bounded and described as follows:

Situated in the City of Columbus, County of Franklin, in the State of Ohio:

Being Lot Number Five Hundred and Ninety-Seven (597) of the West Park addition to the City of Columbus, Ohio as the same is numbered and delineated upon the recorded Plat thereof record and Plat Book in Number Four (4) Page 264, Recorder's Office, Franklin County, Ohio.

Further known as 129 S. Yale Avenue, Columbus, OH, 43223

Subject to: Easements, restrictions, reservations and agreements of record, zoning ordinances, and current taxes and special assessments.

P.N.: 010-015511-00

TO HAVE AND TO HOLD the above premises, with the appurtenances thereunto belonging, unto the said Grantee, his heirs and assigns forever.

AND THE SAID GRANTOR, for himself and his heirs and assigns, hereby covenants with the said Grantee, his heirs and assigns, that said Grantor is well seized of the same in FEE SIMPLE, and has good right and full power to bargain, sell and convey the same in the manner of aforesaid, and that the same is free from all encumbrances whatsoever, except restrictions, conditions, reservations, and easements of record, zoning ordinances, if any, and taxes and assessments prorated to the date of transfer, and that he will Warrant and Defend said premises, with the appurtenances thereunto belonging, to the said Grantee, his heirs and assigns, against all lawful claims and demands whatsoever.

The Grantor has hereunto executed this deed this 16/9/08 day of 2008.

TRANSFERRED
OCT 17 2008

Lenord Barnhouse

JOSEPH W. TESTA
AUDITOR
FRANKLIN COUNTY, OHIO

STATE OF OHIO

FRANKLIN COUNTY

BEFORE ME a notary public in and for said county and state, personally appeared the above-named Lenord Barnhouse, who acknowledged that he did sign the foregoing instrument and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Columbus, Ohio this 9 day of October, 2008.

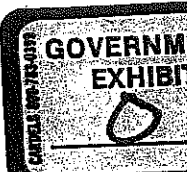
Conveyance

Mandatory- 45.00

Permissive- 45.00

JOSEPH W. TESTA

FRANKLIN COUNTY AUDITOR



This instrument prepared by:
Witschey Witschey & Firestone Co., L.P.A.
Jeffrey T. Witschey, Esq.
405 Rothrock Rd., Suite 103
Akron, Ohio 44321
(330) 685-5117
cl.search2close.columbus.deed.bemhouse-1
cds

Notary Public



Jeremy Patton
Notary Public, State of Ohio
My Commission Expires: 06/02/2013